

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
OCTOBER 10th, 2016**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on October 10th, 2016, at 7:00pm by Mayor Sunday. There are five (5) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Sunday	
Vice Mayor Edwards	<i>via teleconference</i>
Council Member Taylor	
Council Member Streveler	
Council Member Howell	<i>via teleconference</i>
Council Member Ohlson	

3. APPROVAL OF MINUTES:

A. General Meeting Minutes September 19th, 2016

MOTION: Council Member Howell moves to accept the General Meeting Minutes of the Gustavus City Council from September 19th, 2016, as presented.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6

NO: 0

RECUSED:

MOTION PASSES/FAILS **6/0**

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Remove Item 10A at Mayor Sunday's request

5. COMMITTEE REPORTS:

A. Library - written report submitted by B. Ohlson

B. GVFD - oral report given by Fire Chief Miller

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. R. Harper – FEMA

7. CONSENT AGENDA:

A. Approve Scoping Document – DRC Composting Yard Improvements

MOTION: Council Member Taylor moves to adopt the Consent Agenda by Unanimous Consent.


SECONDED BY: Council Member Streveler

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING
9. UNFINISHED BUSINESS
10. **NEW BUSINESS:**
~~7. Euthanasi~~ **FY17-06 Euthanasia Ordinance (removed at the request of Mayor Sunday)**
11. STAFF REPORTS
12. CITY COUNCIL REPORTS
13. **CITY COUNCIL QUESTIONS AND COMMENTS:**
A. J. Howell - compliments quick meeting
B. C. Edwards – euthanasia ordinance
C. G. Streveler – thanks M. Taylor for serving as Mayor.
D. M. Taylor – welcomes J. Ohlson and congratulates new Mayor and Vice Mayor
E. T. Sunday – theme for year is make Gustavus Safe, Clean, Friendly, Healthy
14. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
15. EXECUTIVE SESSION
16. **ADJOURNMENT:**
Hearing no objections, Mayor Sunday adjourns the meeting at 8:07pm.



Tim Sunday, Mayor



Attest: Lori Ewing, City Clerk/Treasurer